RESOLUTION NO. 2015

WHEREAS, the Board of Commissioners of Flathead County, Montana, adopted the Flathead County Master Plan by the adoption of Resolution 627 A on March 10, 1987;

WHEREAS, the Montana Legislature required replacement of master plans of local governing bodies with Growth Policies through the enactment of amendments to Sections 76-1-601 through 76-1-606, M.C.A., in 1999;

WHEREAS, the Board of Commissioners requested that the Flathead County Planning Board prepare and recommend a Growth Policy, that complies with the provisions of Section 76-1-601, M.C.A., for the jurisdictional area of the Flathead County Planning Board, which includes all of Flathead County outside of the City of Kalispell and the City-County jurisdictional areas of the Columbia Falls City-County Planning Board and the Whitefish City-County Planning Board;

WHEREAS, the Flathead County Planning Board held public hearings pursuant to the provisions of Section 76-1-602, M.C.A.; considered the public comment that was received and documented by the staff of the Flathead County Planning and Zoning Department pursuant to Section 76-1-603, M.C.A.; and, by adoption of its Resolution on December 11, 2006, recommended a Growth Policy for the jurisdictional area of the Flathead County Planning Board, for adoption by the Board of Commissioners;

WHEREAS, the Board of Commissioners has held a series of work sessions, has considered the public comment received, and has revised the Growth Policy that was recommended by the Flathead County Planning Board; and

WHEREAS, the Board of Commissioners has determined that the Growth Policy proposed by the Flathead County Planning Board, as revised by the Board of Commissioners, should be adopted for the jurisdictional area of the Flathead County Planning Board.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, pursuant to Section 76-1-604, M.C.A., that it intends to adopt the Flathead County Growth Policy recommended by the Flathead County Planning Board, as revised by the Board of Commissioners and attached hereto.

BE IT FURTHER RESOLVED that the Board of Commissioners will give the public an opportunity to comment in writing on the proposed Flathead County Growth Policy and will consider any written comments which are received in the Board's Office prior to March 9, 2007. The Board will consider whether to make any further revisions and whether to pass a final resolution adopting the proposed Flathead County Growth Policy, with revisions, after that date.

Dated this 5th day of February, 2007.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

seph D. Brenneman, Chairman

Gary D. Hall, Membe

Dale W. Lauman Member

ATTEST:
Paula Robinson, Clerk

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Deputy

LATHEA CHILLIAN